

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067576

Entity Name: ROEHL STUDIOS, INC.

FILED
Aug 28, 2005
Secretary of State

Current Principal Place of Business:

105 WALL STREET
REDINGTON SHORES, FL 33708

New Principal Place of Business:

6780 SEMINOLE BOULEVARD
SUITE 598
SEMINOLE, FL 33772

Current Mailing Address:

105 WALL STREET
REDINGTON SHORES, FL 33708

New Mailing Address:

6780 SEMINOLE BOULEVARD
SUITE 598
SEMINOLE, FL 33772

FEI Number: 03-0463192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, JAY E
6526 CENTRAL AVENUE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROEHL, ROBERT A
Address: 105 WALL STREET
City-St-Zip: REDINGTON SHORES, FL 33708

Title: S/T () Delete
Name: ROEHL, CYNTHIA A
Address: 105 WALL STREET
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROEHL, ROBERT A
Address: 5640 SEMINOLE
City-St-Zip: SEMINOLE, FL 33772

Title: S/T (X) Change () Addition
Name: ROEHL, CYNTHIA A
Address: 5640 SEMINOLE
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA A. ROEHL

S/T

08/28/2005

Electronic Signature of Signing Officer or Director

Date